

KCC Board Meeting Minutes
Wednesday August 14th, 2019

Call to Order

The meeting was called to order and roll call taken. Those present included the following Board Members: Jeff Borntreger, Rick Kauffman, Matt McCarthy, Micki Blaney, Nelson Herschberger, Delmar Schrock, and Gunner Taylor. Paula Murray and Jay Gingerich were absent. Jeff Borntreger was acting president for the meeting.

Kevin Bishop, Dawn Ard and Doug Rardin were also in attendance.

Secretary's Report

Matt submitted the minutes from the July board meeting for approval. Micki filed a motion to approve the minutes and Rick seconded. The minutes were approved.

Groundskeeper's Report

Kevin would like to aerify the greens as soon as possible, preferably sometime in September. But the top dresser is currently in need of repair. The new motor for the top dresser would cost \$418. The board approved the purchase of a new motor for the top dresser.

Kevin informed the board that Mel will be out to replace the contacts on the starter board for the sprinkler system. The board also agreed to reimburse Kevin for the tungsten seal that he had purchased for the water pump.

With Randy Murray currently unable to work Kevin would like to find another person to assist with mowing the rough at the club. The board and Kevin discussed a couple of potential candidates and will look to get some additional help hired soon.

Kevin concluded by telling the board he needs around 200 pounds of grass seed to fill in bare spots on the course where water had pooled during the heavy rains we had during the spring. Gunner said he will talk to Mike Vanausdoll at Kitchen Seed to try to get a quote on the grass seed.

Club Manager's Report

Dawn went over the clubhouse financial statements for the month of July with the board and was pleased to report that it had been a profitable month at the club.

Dawn let the board know that the commercial for KCC that had been purchased as part of the Our Town Arcola feature on WCIA was currently airing. She said she would have a booth set up for the country club at the Our Town Arcola celebration from 4-8 pm on that coming Friday (August 16th).

Dawn concluded by letting the board know that some of the light switches and fans still need fixed. Nelson said he would look into it.

Treasurer's Report

Rick presented the financial statements for the club through the month of July. Matt filed a motion to approve the Treasurer's Report and Delmar seconded. The report was approved.

Golf Committee

Matt briefly discussed the golf events that had taken place since the last board meeting, including The Major auction and tournament. Matt concluded by informing the board that he had picked the weekend of Saturday October 5-6 as the makeup date for the 75th Anniversary Scramble.

Membership Committee

Delmar had no new membership business to report.

Food & Beverage Committee

The Food and Beverage Committee presented the board with the financial statements for the clubhouse up through the month of July.

Grounds Committee

Gunner had no new business to cover on the grounds as most of it had previously been discussed during Kevin's groundskeeper report.

Building Committee

Nelson said the plumbing work on the new building continues. There is no real timetable on when it will be completed.

Social Committee

Micki had no new business to report for the social committee.

Having concluded all business Delmar filed a motion to adjourn and Matt seconded. The meeting was adjourned.